

Spring Brook Watershed Lake Management District Agenda

Revised with new post date of July-20-12

Monday July 23, 2012 7:00 PM at the Mukwonago Town Hall, W.320 S.8315 Beulah Rd., Mukwonago, Wisconsin.

Order of Business:

Chairman: D. Kincaid Call to Order, Pledge of Allegiance, Attendance, Announcements

Correspondence

Open Forum

Items for Discussion and Action by the SBWLMD Board:

- Develop a budget to propose to the District at the Annual meeting which will include slip lining of the tin whistle
- Review the draft of agenda for Annual Meeting
- Review the draft of Organizational Meeting
- Review completed District financial bookkeeping audit
- Guest speaker? Karen and Jim will ask Michelle Hase from WI DNR

Secretary's Report: Greg McLain

- Review and approval of meeting minutes from SBWLMD July 12, 2012

Treasurer's Report: Mike Samarzja

- Review receipts and disbursements to date.
- Review status of checking and CD accounts.

Watershed and lake information, dam maintenance and future needs: Greg McLain

- Dam maintenance action items and potential outsourcing solutions –Greg M

Discuss dates for future meetings.

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Adjournment.

If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.

Posted – July 20, 2012: Waukesha County countyclerk@waukeshacounty.gov this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, “Upcoming Meetings” of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Jeff Thornton.